

## APPENDIX A

	<b>Adv. Pro. No.</b>	<b>Defendant(s)<sup>1</sup></b>	<b>Date MTD Filed</b>	<b>Counsel for Defendant(s)</b>
1.	10-04349	Pauline B. Feldman	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
2.	10-04394	Frederic Z. Konigsberg	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
3.	10-04396	Edith A. Schur	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
4.	10-04408	Cheryl Yankowitz	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
5.	10-04468	Ken-Wen Family Limited Partnership	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
6.	10-04560	Richard E. Feldman	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
7.	10-04561	Jeffrey R. Werner 11/1/98 Trust	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
8.	10-04717	William Diamond	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
9.	10-05094	The Estate of Carolyn Miller	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
10.	10-05231	Trust under Deed of Suzanne R. May	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
11.	10-04361	Harvey L. Werner Revocable Trust	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
12.	10-04569	Stephen H. Stern	2/14/14	Richard E. Signorelli
13.	10-05393	Francis G. Rea	1/31/14	Richard E. Signorelli
14.	10-04772	M. Elliot Schnall	1/24/14	Herbert Biegel
15.	10-04421	A&G Goldman Partnership	1/17/14	Akerman LLP
16.	10-04850	Nathan Cohen Trust	1/17/14	Akerman LLP
17.	10-04843	Nathan Cohen	1/17/14	Akerman LLP
18.	10-04936	L. Rags, Inc.	1/17/14	Akerman LLP
19.	10-04962	Estate of Alvin Rush	1/17/14	Akerman LLP
20.	10-05046	Martin Gettinger	1/17/14	Akerman LLP
21.	10-05108	Marilyn Davimos 1999 Grat	1/17/14	Akerman LLP
22.	10-05399	Martin Lifton	1/17/14	Akerman LLP
23.	10-05433	Merida Associates, Inc.	1/17/14	Akerman LLP
24.	10-04404	Empire Prospect Partnership	1/17/14	Akerman LLP
25.	10-04423	Joel Busel Rev Trust	1/17/14	Akerman LLP
26.	10-04832	Richard E. Winter Rev Trust	1/17/14	Akerman LLP
27.	10-04713	Marsy Mittleman	1/17/14	Akerman LLP
28.	10-05436	Just Empire, LLC	1/17/14	Akerman LLP

<sup>1</sup> This column does not list all participating Defendants, but is merely indicative of the actions that filed motions to dismiss.

	<b>Adv. Pro. No.</b>	<b>Defendant(s)</b>	<b>Date MTD Filed</b>	<b>Counsel for Defendant(s)</b>
29.	10-04638	The Mittleman Family Foundation	1/17/14	Akerman LLP
30.	10-05223	Estate of Sam W. Klein	1/17/14	Akerman LLP
31.	10-04655	Jaffe Family Partnership	1/17/14	Lax & Neville LLP
32.	10-04756	Stephen B. Kaye	1/17/14	Lax & Neville LLP
33.	10-04900	Bonnie J. Kansler	1/17/14	Lax & Neville LLP
34.	10-04881	Jillian Wernick Livingston	1/17/14	Lax & Neville LLP
35.	10-04481	Armand Lindenbaum	1/17/14	Lax & Neville LLP
36.	10-04467	David S. Wallenstein	1/17/14	Lax & Neville LLP
37.	10-04307	Howard Solomon	1/17/14	Lax & Neville LLP
38.	10-04988	Wallenstein / NY Partnership	1/17/14	Lax & Neville LLP
39.	10-04827	Madeline Gins Arakawa	1/17/14	Lax & Neville LLP
40.	10-04289	John Fujiwara	1/17/14	Lax & Neville LLP
41.	10-04301	Frieda Bloom	1/17/14	Lax & Neville LLP
42.	10-04304	Elinor Solomon	1/17/14	Lax & Neville LLP
43.	10-04647	Abbit Family Trust	1/17/14	Lax & Neville LLP
44.	10-05169	Fairfield Pagma Associates	1/17/14	Lax & Neville LLP
45.	10-05246	Frances J. Le Vine Rev. Trust	1/17/14	Lax & Neville LLP
46.	10-04954	Ruth Kahn	1/17/14	Lax & Neville LLP
47.	10-04966	Onesco International	1/17/14	Lax & Neville LLP
48.	10-05036	Elinor Friedman Felcher	1/17/14	Lax & Neville LLP
49.	10-05048	Armand L. Greenhall	1/17/14	Lax & Neville LLP
50.	10-05160	Lanny Rose Rev. Trust	1/17/14	Lax & Neville LLP
51.	10-04573	Bruce Leventhal 2001 Irrevocable Trust	1/17/14	Lax & Neville LLP
52.	10-05400	Ted Goldberg	1/17/14	Wachtel Missry LLP
53.	10-04726	Lori Chemla	1/17/14	Wachtel Missry LLP
54.	10-04579	Shetland Fund Limited Partnership	1/17/14	Wachtel Missry LLP
55.	10-04896	Helene Juliette Feffer	1/17/14	Wachtel Missry LLP
56.	10-05372	O.D.D. Investment LP	1/17/14	Wachtel Missry LLP
57.	10-04502	Steven Schiff	1/17/14	Wachtel Missry LLP
58.	10-04363	Schiff Family Holdings	1/17/14	Wachtel Missry LLP
59.	10-04447	Franklin Sands	1/17/14	Wachtel Missry LLP
60.	10-04472	Daniel N. Silna	1/17/14	Wachtel Missry LLP
61.	10-04470	Silna Family Inter Vivos Trust	1/17/14	Wachtel Missry LLP
62.	10-04357	James Greiff	1/17/14	Dentons LLP
63.	10-04796	Howard Kaye	1/17/14	McCloughlin & Stern LLP
64.	10-04735	Kara Fishbein Goldman	1/17/14	Pryor Cashman LLP
65.	10-04944	Pergament Equities	1/17/14	Pryor Cashman LLP

	<b>Adv. Pro. No.</b>	<b>Defendant(s)</b>	<b>Date MTD Filed</b>	<b>Counsel for Defendant(s)</b>
66.	10-05194	Bruce D. Pergament	1/17/14	Pryor Cashman LLP
67.	10-05087	Steven J. Lifton	1/17/14	Meyer, Suozzi, English & Klein, P.C.
68.	10-04906	Steven V Marcus Separate Property of the Marcus Family Trust	1/16/14	Milberg LLP
69.	10-04861	Harold J. Hein	3/22/13	Dentons LLP
70.	10-04921	Stanley T. Miller	3/22/13	Dentons LLP
71.	10-04672	Sidney Cole	3/22/13	Dentons LLP
72.	10-04415	Barbara J. Berdon	3/22/13	Dentons LLP
73.	10-05209	Lapin Children LLC	3/22/13	Dentons LLP
74.	10-04332	Barry Weisfeld	3/22/13	Dentons LLP
75.	10-04401	Rose Gindel Trust	3/22/13	Dentons LLP
76.	10-05085	Eugene J. Ribakoff 2006 Trust	3/22/13	Dentons LLP
77.	10-05424	Frederia Ripley French Rev. Trust	3/22/13	Dentons LLP
78.	10-05224	David R. Markin	3/22/13	Dentons LLP
79.	10-04925	Alvin Gindel Rev. Trust	3/22/13	Dentons LLP
80.	10-05384	Neil Reger Profit Sharing Keogh	3/22/13	Dentons LLP
81.	10-05058	America Israel Cultural Foundation	3/22/13	Dentons LLP
82.	10-04951	Harold A. Thau	3/22/13	Milberg LLP
83.	10-04946	Stephen R. Goldenberg	3/22/13	Milberg LLP
84.	10-05089	John Denver Concerts	3/22/13	Milberg LLP
85.	10-04335	Melvin Knyper and Aspen Fine Arts Co.	3/22/13	Milberg LLP
86.	10-04966	Onesco International	3/22/13	Milberg LLP
87.	10-04978	Estate of Ira S. Rosenberg	3/22/13	Milberg LLP
88.	10-04725	Ruth E. Goldstein	3/22/13	Milberg LLP
89.	10-04601	Laurence E. Leif	3/22/13	Milberg LLP
90.	10-05069	Potamkin Family Foundation	3/22/13	Milberg LLP
91.	10-04576	Norton A. Eisenberg	3/22/13	Milberg LLP
92.	10-04741	William M. Woessner Family Trust	3/22/13	Milberg LLP
93.	10-04724	P. Charles Gabriele	3/22/13	Milberg LLP
94.	10-04582	Gerald Blumenthal	3/22/13	Milberg LLP
95.	10-05136	Richard Roth	3/22/13	Milberg LLP
96.	10-04540	Jonathan Sobin	3/22/13	Seeger Weiss LLP
97.	10-04341	James P. Marden	3/22/13	Pryor Cashman LLP
98.	10-04348	Marden Family Limited	3/22/13	Pryor Cashman LLP
99.	10-05194	Bruce D. Pergament	3/22/13	Pryor Cashman LLP

	<b>Adv. Pro. No.</b>	<b>Defendant(s)</b>	<b>Date MTD Filed</b>	<b>Counsel for Defendant(s)</b>
100.	10-05239	Robert Fried	3/22/13	Pryor Cashman LLP
101.	10-05439	Avram J. Goldberg	3/22/13	Pryor Cashman LLP
102.	10-05118	Charlotte M. Marden	3/22/13	Pryor Cashman LLP
103.	10-04575	Boslow Family Limited	3/22/13	Pryor Cashman LLP
104.	10-05397	Oakdale Foundation	3/22/13	Pryor Cashman LLP
105.	10-04565	Murray & Irene Pergament Foundation	3/22/13	Pryor Cashman LLP
106.	10-05022	Montbarry Inc.	1/18/13	Simon & Partners LLP
107.	10-04998	Estate of Hermen Greenberg	6/15/12	Arent Fox LLP
108.	10-05027	1776 K Street Associates	4/20/12	Arent Fox LLP
109.	10-04976	Eleven Eighteen Limited Partnership	4/20/12	Arent Fox LLP
110.	10-04865	Edward H. Kaplan	4/20/12	Arent Fox LLP
111.	10-05179	Liselotte J. Leeds Lifetime Trust	4/2/12	Dow Lohnes PLLC
112.	10-04336	Estate of Doris Igoi	4/2/12	Kelley Drye & Warren LLP
113.	10-04405	Estate of Elaine S. Fox	3/6/12	Cole, Schotaz, Meisel, Forman, & Leonard, P.A.
114.	10-05257	Edward A. Zraick	2/17/12	Hunton & Williams LLP
115.	10-04799	Marvin L. Olshan	2/3/12	Olshan Grundman Frome Rosenzweig & Wolosky LLP
116.	10-04774	Diane Wilson	1/31/12	Simon & Partners LLP
117.	10-05416	Ostrin Family Partnership	1/31/12	Richard Signorelli
118.	10-04338	Financière Agache	1/10/12	Barack Ferrazzano Kirschbaum & Nagelberg LLP
119.	10-04551	Douglas D. Johnson	1/4/12	Herrick, Feinstein LLP
120.	10-05255	Stefanelli Investors Group	12/20/11	Rattet Pasternak, LLP
121.	10-04629	Frank J. Lynch	12/14/11	McDermott Will & Emery LLP
122.	10-05109	F&P Lynch Family Partnership	12/14/11	McDermott Will & Emery LLP
123.	10-04959	Judith Pisetzn	12/14/11	Greenberg Traurig LLP
124.	10-05097	Pisetzn Family Limited Partnership	12/14/11	Greenberg Traurig LLP
125.	10-04463	Triangle Diversified Investments LLC	11/30/11	Dickstein Shapiro LLP
126.	10-05388	Lilyan Berkowitz	10/18/11	Morrison & Foerster LLP
127.	10-04475	DPF Investors	10/3/11	Morrison & Foerster LLP
128.	10-04402	Brierpatch Investments LLC	10/3/11	Morrison & Foerster LLP
129.	10-04721	George D. Levy Trust	10/3/11	Morrison & Foerster LLP
130.	10-05057	Joseph Persky Foundation	10/3/11	Morrison & Foerster LLP
131.	10-04460	Lexus Worldwide	10/3/11	Dickstein Shapiro LLP
132.	10-04370	Sidney Marks Trust 2002	9/5/11	Wilmer Cutler Pickering Hale and Dorr LLP

	<b>Adv. Pro. No.</b>	<b>Defendant(s)</b>	<b>Date MTD Filed</b>	<b>Counsel for Defendant(s)</b>
133.	10-04698	Nancy J. Marks Trust 2002	9/5/11	Wilmer Cutler Pickering Hale and Dorr LLP
134.	10-04511	Weithorn/ Casper Associates	6/24/11	Becker Meisel LLC
135.	10-04419	Katz Group Ltd Partnership	6/20/11	Becker Meisel LLC
136.	10-04495	Carl Glick	6/15/11	Becker Meisel LLC
137.	10-04435	Prospect Capital Partners	6/13/11	Becker Meisel LLC
138.	10-04662	Lexington Capital Partners	6/13/11	Becker Meisel LLC
139.	10-04294	David T. Washburn	6/13/11	Becker Meisel LLC
140.	10-04323	Weiner Family Ltd. Partnership	6/1/11	Fox Rothschild LLP
141.	10-04293	Marvin M. Weiner	6/1/11	Fox Rothschild LLP
142.	10-05371	L.H. Rich Companies	5/10/11	Garvey Schubert Baker
143.	10-04759	Howard Klee	4/1/11	<i>Pro se</i>
144.	10-04744	Irving J. Pinto 1996 Grantor Retained Trust	1/26/11	Filed By Bruce S. Schaeffer, but now unrepresented; Estate's Counsel: Joseph A. Roman
145.	10-04538	James B. Pinto Rev. Trust and James B. Pinto	1/26/11	Filed By Bruce S. Schaeffer, but now represented by Marvin Ingber / McClay Alton, P.L.L.P Estate's Counsel: Joseph A. Roman
146.	10-04588	Amy Pinto Lome Rev. Trust	1/26/11	Filed By Bruce S. Schaeffer, but now represented by Marvin Ingber / McClay Alton, P.L.L.P Estate's Counsel: Joseph Roman